



Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Agenda

Commissioner Alan B. Armijo, Chair
Councilor Martin Heinrich, Vice-Chair
Councilor Issac Benton
Councilor Michael Cadigan
Commissioner Teresa Córdova
Commissioner Tim Cummins
Mayor Martin Chávez
Trustee Pablo Rael, Ex Officio Member

Wednesday, January 25, 2006

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - December 21, 2005**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. Next Scheduled Meeting - February 15, 2006 at 5:00 PM
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
8. **APPROVAL OF CONSENT AGENDA**
9. **APPROVALS**
 - A. **WUA R-05-16** Setting Official List of the Water Utility Authority Meeting for Calendar Year 2006
 - B. **WUA R-05-17** Determining Reasonable Notice of Public Meeting of the Water Utility Authority
 - C. **WUA C-06-1** PDS Services Contract
10. **OTHER BUSINESS**
 - A. Election of Officers
 - B. Southside Water Reclamation Plant Odor Control Program Status Report
 - C. Water Resources Advisory Committee Status Report

11. ADJOURNMENT

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.